

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004301

FILED
Mar 17, 2008
Secretary of State

Entity Name: 3041 MARY STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3043 MARY STREET
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3043 MARY STREET
MIAMI, FL 33133 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGL'INNOCENTI, ROBERTO
3041 MARY STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEGL' INNOCENTI, ROBERTO
Address: 3043 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D () Delete
Name: LEO, VITA MARIA
Address: 3043 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D (X) Delete
Name: TOGLIA, LEONARDO
Address: 3041 MARY STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TOGLIA, LEONARDO
Address: 3041 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEGL' INNOCENTI ROBERTO

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date